

The January 05,2021 Virtual Board Meeting was called to order at 7:00 P.M. by President Keneipp. The Meeting was conducted electronically with video and audio public access available pursuant to the Governor's Executive Orders 2020-07 and 2020-33.

Trustees present: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Trustees absent: Richards

Also present: Chief Weseloh, Mike Schopp, Sasha Horner

A **motion** was made by Frazier and seconded by Tarbuck to approve the 12.15.2020 Board Meeting Minutes.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None.

Chief Weseloh addressed the board. He stated that due to the weekend's events he did not have his activity report to present and would have it for the board at the next meeting. He stated he had been helping clear roadways along with the

Public Works Department after the ice storm. The Police Department is working on expunging minor misdemeanor cannabis records due to the change in State Statue. These records will go through the records disposal process.

Weseloh stated that the D.A.R.E programs at Havana will be wrapped up the end of January. He will be starting Delavan D.A.R.E and then going to Olympia to conduct their program.

The Police Department is working on completing their “Use of Force Policy” they are making sure it meets all standards and then will be approved by the Illinois Association of Chief of Police. Weseloh has been getting input from multiple departments.

Weseloh has cancelled his Indeed “Help Wanted” ad but is still looking for part time officers. Weseloh is also looking into portable radios for the dispatch communication update to Starcom.

Schopp addressed the board. He stated the Public Works is working on ice damage cleanup since New Year’s Day. They will be starting with emergency cleanup, brush in roadways and hanging branches. There are several branches still falling. They will be working where they feel comfortable. Schopp stated they purchased a new chain saw to help with the cleanup. Cleanup will be a ongoing

process. They will begin making a new brush pile on the south end of West Side Park for the excess debris.

Water loss was up. There was a leak located and repaired behind the Minier Bowling Alley. There was a Chlorine Injector problem starting Christmas Day. Kent went to Hawkins on Saturday to get replacement. We were never not in compliance, so there was not need for a boil order.

Schopp stated the Logsdon Apartment demolition is finished. All lines were found and capped.

All water and sewer lines are complete for the new Dollar General Store.

Trustee Swartzendruber and Mayor Keneipp thanked The Public Works Department for the good condition of the roads after the ice and snow storm.

A **motion** was made by Frazier and seconded by Tarbuck to approve the monthly bills as presented and allowed.

Approved by roll call vote.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None.

Clerk Horner reported she received the final check for the CURE Grant reimbursement. The new garbage rate was received from Republic Service as stated in our garbage contracts. The resolution to pass the increase will be at the next meeting. The Clerks office will be looking into update the Employee Drug Policy for the Employee Handbook and a COVID quarantine policy.

The board discussed the golf cart ordinance. The draft ordinance will need update to include the change of age requirement to 18 years of age and to pro rate the licensing fee for the first year. It will also include language of the due process hearing for those who violate any of the golf cart rules.

Keneipp stated that he has received comments of safety concerns of the building located north of Logsdon's Apartment lot.

A **Motion** was made by Dial and seconded by Williams to Adjourn to Executive Session.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Frazier to move into Open Session.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None.

A **Motion** was made by Dial and seconded by Tarbuck to move forward with the condemning of unsafe structures as discussed.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None

A **Motion** was made by Frazier and second by Dial to Adjourn at 8:30 pm.

Ayes: Tarbuck, Frazier, Swartzendruber, Williams, Dial

Nays: None.

Abstain: None.

Sasha Horner, Village Clerk

Neill Keneipp, Village President